## **ED&P Board (Special) Meeting Minutes**

Los Altos Hills Environmental Design and Protection Committee Board Meeting

Tuesday May 17, 2016 at 5.30 pm

Town Hall, 26379 Fremont Road, Los Altos Hills, Ca. 94022

- In attendance: Nancy Couperus, Pat Ley (Co-chair), Mary Ann Malcolm, Rajiv Patel Neela Shukla, Ed Smith, Wai Lee Wong Absent: John Harpootlian (Major), Carol Gottlieb (co-chair), Kjell Karlsson
- 2. Next Board Meeting Date: June 14, 2016
- 3. Next Field Trip Dates: Friday- May 13, 20, 27; June 10
- 4. Next Site Development/Fast Track Meetings: Tuesday May 17 (Pat), 24 (Nancy), 31(Neela), June 7 (Carol), 14 (Pat)
- 5. Next Town Council Meeting: 6 PM Thursday May 19, 2016
- 6. Next Planning Commission Meetings: 7 PM Thursday June 2, 2016
- 7. Following plans and comments made by members during Friday Field Trip were reviewed and discussed. The purpose is to provide additional detailed information to Board Members not on the trips
  - A. April 15 25975 Alicante Lane, New Residence/Basement/Pool (Owner:Zeisler & Bailey Trustee)
    26062 Todd Ln, Second Unit/ Pool (Owner: Johnson Living Trust)
    13210 E. Sunset, New Residence (Owner: Wu Family Trust)
  - B. April 29 28628 Matadero Creek Ct, Hardscape & Landscape improvement (Owner: Kablanian Adam & Rita)
     12345 Briones Way, Landscape Screening (Owner: William Young)
     14975 Page Mill Rd, Major Addition (Owner: J. Ho)
- 8. Brief reviews at Fast Track/Site Development Hearings on the following plans
  - April 12: 26323 Esperanza Drive, 2<sup>nd</sup> story addition (Owner:Kelem Trust)
  - April 19: No meeting
  - April 26: 26520 St. Francis Road, Landscape (Owner: Gupta)
     12386 Priscilla Lane, New Residence (GoyaL)
     12398 Stonebrook Drive, New Residence (Owner: Stonebrook LLC)
  - May 10: 27150 Julietta Lane, New Residence, (Owner: Chan) 12835 Deer Creek Lane, New Home/Pool (Owner: Sivadasan & Vinod)
- 9. The following plans were reviewed at Planning Commission Meeting on Thursday, 5/5. Agenda: LANDS OF KALBALI, 13531 Burke Road

## LANDS OF BIBL; 14407 Kingsley Way, LANDS OF YIU; 25700 BASSETT LANE

10. Thursday April 12, 2016 Town Council Meeting was cancelled

## 11. Other Business:

- Approved Board Meeting Minutes of March 8 and April 12, 2016
- Pat will select a date for the annual EDPC report to Council
- Maryann reviewed her written report on the status of the Heritage Apricot Orchard Grove with proposal for renovation. ED&P support the request for funding and support Maryann's recommendation of Carol Crires (History Committee) to this project and submitted the proposal to Mayor John Harpootlian.
- Wai Lee will be out (6/2 6/30). In her absence: Rajiv will be responsible for scheduling Field Trips; Neela will be responsible for generating 6/14 Meeting Agenda and Meeting Minutes,
- 12. Meeting adjourned at 7:00 pm